

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, DECEMBER 1, 2014
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of November 17, 2014 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Trooper Kyle Deatherage Memorial 5K Request – Jennifer Dunham, President (attached)
2. 2015 Highland Optimist Shootout Funding Request – Rick Ringwald, Co-Chairman (attached)

**Anyone wishing to address the Council on any subject may do so at this time.
Please come forward and give your name and address.**

B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

A. **Discussion** – Tax Levy (attached)

B. **MOTION** – Bill #14-170/RESOLUTION Approving Ambulance Services Contract – St Rose SSA #5 (attached)

C. **MOTION** – Bill #14-171/RESOLUTION Approving Ambulance Service Contract for Advanced Life Support Services with Respect to Sugar Creek Ambulance Service (attached)

D. **MOTION** – Bill #14-172/RESOLUTION Approving Extension of Contract for Diesel Fuel and Distillate Supplies for 2015 Calendar Year (attached)

E. **MOTION** – Bill #14-173/RESOLUTION Appropriating Motor Fuel Tax Funds for 2015 for the Maintenance of Streets and Highways (attached)

F. **MOTION** – Bill #14-174/ORDINANCE Establishing an Enterprise Zone Within the City of Highland and Authorizing Execution of Intergovernmental Agreement (attached)

G. **MOTION** – Bill #14-175/RESOLUTION Approving Acknowledgement of Conditions on the Payment and Distribution of Prizes, for Execution by Contestants of the 2014 Highland Gigabit Challenge, as a Prerequisite to Their Being Eligible to be Selected as Finalists (attached)

Continued

- H. **MOTION** – Bill #14-176/RESOLUTION Approving Subcontract for Collection of Recyclable Metals Between Robert “Bob” Sanders Waste Systems, Inc., and Jay E. Kuhner d/b/a Highland Metal Recycling (attached)
- I. **MOTION** – Bill #14-177/RESOLUTION Approving Retransmission Consent Agreement with Gannett Broadcasting Company, with Respect to Television Signal Feeds from Station KSDK(NBC) in St. Louis, Missouri (attached)
- J. **MOTION** – Bill #14-178/RESOLUTION Approving HBO Service Charge Rates and Cinemax Service Charge Rates, Both Effective as of January 1, 2015 (attached)
- K. **MOTION** – Bill #14-179/RESOLUTION Approving 2015 Amendment to Retransmission Consent Agreement with KMOV-TV, Inc., a Subsidiary of Meredith Corporation of Iowa (attached)
- L. **MOTION** – Bill #14-180/ORDINANCE Amending Chapter 78, Article VII, Division 3, Section 78-732, of the Municipal Code (Schedule of FTTP Rates and Charges) (attached)
- M. **MOTION** – Bill #14-181/RESOLUTION Approving Binding Term Sheet – Retransmission Consent and WGN America/WGN Cable Network Distribution Agreement – November 18, 2014 with Tribune Broadcasting Company, LLC, and Tower Distribution Company (attached)
- N. **Discussion** – Petition Submitted Requesting That the Opening Time of Taverns Be Changed To Allow Taverns To Open at 5:00 a.m. Rather Than 6:00 a.m. (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #969 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemption allowing such meeting: **Section 2(c)(21) for discussion of executive session minutes.**

ADJOURNMENT: